



January 14, 2014

Members of the Joint Legislative Oversight Committee on Health and Human Services:

In addition to the two subcommittees directed by law¹, the chairs have jointly determined that two additional subcommittees are necessary to examine issues related to services provided by Divisions within the Department of Health and Human Services. Therefore, pursuant to G.S. 120-208.2(d), the following subcommittees are created and charged as follows:

Committee Co-Chairs

Rep. Justin P. Burr
Rep. Mark W. Hollo
Sen. Ralph Hise

Legislative Members

Rep. Marilyn Avila
Rep. William D. Brisson
Rep. Nelson Dollar
Rep. Beverly M. Earle
Rep. Bert Jones
Rep. Donny Lambeth
Rep. Susan Martin
Rep. Tom Murry
Rep. Michael H. Wray
Sen. Austin M. Allran
Sen. Chad Barefoot
Sen. Tamara Barringer
Sen. Don Davis
Sen. Earline Parmon
Sen. Louis Pate
Sen. Gladys A. Robinson
Sen. Jeff Tarte
Sen. Tommy Tucker
Sen. Mike Woodard

Advisory Members

Rep. Carl Ford
Rep. Jim Fulghum, M.D.
Sen. Fletcher L. Hartsell
Sen. Floyd B. McKissick
Sen. Martin L. Nesbitt
Sen. Shirley Randleman

The **Mental Health Subcommittee** shall study the following issues:

- (1) The State's progress in reforming the mental health system, with particular focus on the deinstitutionalization process and identifying the appropriate resources for mental health needs.
- (2) Existing local supports for community health needs and the possible need for additional investments by the State.
- (3) The appropriate capacity in State facilities and the need for additional investments by the State for those individuals with the most severe mental health needs. This may include a review of the current capacity, the growth in need for acute beds, staffing issues, and salary flexibility.
- (4) The continuum of care for the State's mental health system, including the various points of entry.
- (5) The State's mental health, alcohol and substance abuse disorder statutes related to civil commitments and their alignment with the statewide behavioral health crisis services delivery system.

The eight members named below are appointed to the Mental Health Subcommittee.

Senator Fletcher Hartsell, Jr., Chair	Representative Susan Martin, Chair
Senator Tommy Tucker	Representative Donny Lambeth
Senator Louis Pate	Representative Carl Ford
Senator Earline Parmon	Representative William Brisson

The **CSC Contract Performance and NC Tracks Implementation Subcommittee** shall study the North Carolina Department of Health and Human Services (DHHS) program and planning for the design, development, and implementation of the NCTracks system (replacement Medicaid Management Information System). Specifically, the Subcommittee shall study the following:

- (1) The current status of the NCTracks system, to include system defects and required functionality that is not yet implemented.
- (2) The system design, development, and implementation process, to include procedural and systemic issues identified during the process.
- (3) All costs associated with system design, development, and implementation.
- (4) Vendors' performance during the design, development and implementation of the system.
- (5) The DHHS and the program vendor plan to resolve remaining issues associated with the program.
- (6) The DHHS and program vendor timeline for completion of a fully functional NCTracks system.
- (7) DHHS progress toward resolving unpaid Medicaid claims.

¹ Session Law 2013-360, Section 121.2, requires the Committee to appoint a subcommittee to study whether certified nurse-midwives should be given more flexibility in the practice of midwifery. Session Law 2013-258, Section 3, requires the Committee to appoint a subcommittee to examine the impact of the 1915(b)(c) Medicaid Waiver and other mental health system reforms on public guardianship services.

The eight members named below are appointed to the CSC Contract Performance and NC Tracks Implementation Subcommittee.

Senator Jeff Tarte, Chair	Representative Marilyn Avila, Chair
Senator Ralph Hise	Representative Jason Saine
Senator Tommy Tucker	Representative Tom Murry
Senator Don Davis	Representative Jim Fulghum, MD

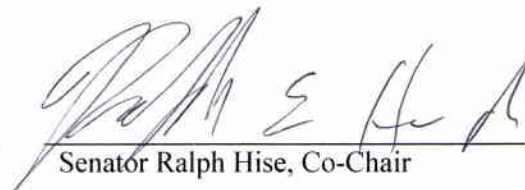
Each Subcommittee will meet upon the joint call of its House and Senate co-chairs. A quorum of a Subcommittee is a majority of its members. No official action may be taken except by a majority vote at a meeting at which a quorum is present. Issues studied by each subcommittee are limited to those outlined in this letter.

On or before, March 11, 2014, the Mental Health Subcommittee and the CSC Contract Performance and NC Tracks Implementation Subcommittee shall each submit a final report on the results of its study, including any proposed legislation, to the Joint Legislative Oversight Committee on Health and Human Services. The Mental Health Subcommittee and the CSC Contract Performance and NC Tracks Implementation Subcommittee shall terminate upon the filing of its final report.

Sincerely,



Representative Justin Burr, Co-Chair



Senator Ralph Hise, Co-Chair



Representative Mark Hollo, Co Chair